

बैंक ऑफ़ इंडिया  
**Bank of India BOI**



*Relationship beyond banking*

Head Office : Star House, C-5, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

## **NOTICE**

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Bank is scheduled to be held on **Thursday, 16th May, 2019**, inter-alia to approve the Audited Financial Results (Standalone and Consolidated) of the Bank for the Quarter and Year ended 31.03.2019 and other matters as per Regulation 29 (1)(e) of SEBI Listing Regulations, if any. This intimation is also available on the website of National Stock Exchange ([www.nseindia.com](http://www.nseindia.com)), BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) and Bank of India ([www.bankofindia.co.in](http://www.bankofindia.co.in))

**Place : Mumbai**

**Date : 04-05-2019**

**K V Raghavendra**  
**General Manager & CFO**